	Case 2:24-cv-00435-DJA Do	cument 22	Filed 03/26/25	Page 1 of 14	
1 2 3 4 5 6 7 8 9 10	Dawn M. Frick, Esq. * (0069068) SURDYK, DOWD & TURNER C 8163 Old Yankee Street, Suite C Dayton, Ohio 45458 (937) 222-2333, (937) 222-1970 (f dfrick@sdtlawyers.com Katherine F. Parks, Esq. Nevada Bar No. 6227 THORNDAL ARMSTRONG, PC 6590 S. McCarran Blvd., Suite B Reno, Nevada 89509 Tel: (775) 786-2882 Kfp@thorndal.com Attorneys for Pam Wagner, Brad S Chance Blankenship, Evan McNig and the City of Ironton, Ohio * Pro hac vice application pending	čax) Spoljaric, ht, Robert Fo	uch,		
11					
12	UNITED STATES DISTRICT COURT				
13		DISTRICT	OF NEVADA		
14 15					
15	JOSE MARIA DECASTRO,				
10	Plaintiff,		Case No. 2:	24-cv-00435-DJA	
18	v. EVAN MCKNIGHT, ET AL.,			PAM WAGNER, BRAD	
19	Defendants.		SPOLJARIC, CHANCE BLANKENSHIP, EVAN MCKNIGHT, ROBERT FOUCH, AND THE CITY OF IRONTON, OHIO'S		
20	Derendants.		MOTION TO D	ISMISS OR IN THE E TRANSFER VENUE	
21				E IRANSFER VENUE	
22					
23	Now come Defendants Pam Wagner, Brad Spoljaric, Chance Blankenship, Evan				
24	McKnight, Robert Fouch, and the City of Ironton, Ohio ("the Ironton Defendants"), by and				
25	through counsel, and hereby move this Honorable Court for an Order dismissing all of Plaintiff's				3
26	claims against them, pursuant to Fed.R.Civ.P. 12(b), for lack of personal jurisdiction, improper				
27	venue, insufficient process, insufficient service of process and failure to state a claim upon which			ı	
28					

	Case 2:24-cv-00435-DJA	Document 22	Filed 03/26/25	Page 2 of 14	
1	relief can be granted; or, in th	e alternative, for a	n Order transferring	g this case to a proper venue.	
2	The Ironton Defendants' arguments in support of this request are set forth more fully herein.				
3					
4			Respectfully sub	omitted,	
5	DATED this 26 <sup>th</sup> day of Mar	rch, 2025.	SURDYK, DOV	VD & TURNER CO., L.P.A.	
6				1	
			<u>/s/ Dawn M. Fri</u> Dawn M. Frick		
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10			/s/ Katherine Pa	rks	
12			KATHERINE F	. PARKS. ESO.	

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Fouch, and the City of Ironton, Ohio

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### MEMORANDUM IN SUPPORT

## 2

I.

## **INTRODUCTION AND PROCEDURAL HISTORY**

Plaintiff Jose DeCastro ("Plaintiff"), proceeding pro se, filed his Complaint in the instant
case on March 4, 2024. The Complaint names the following Defendants: Pam Wagner, Brad
Spoljaric, Chance Blankenship, Evan McKnight, Robert Fouch, City of Ironton ("the Ironton
Defendants"), as well as John Chapman, the Lawrence County Commissioners ("the Lawrence
County Defendants"), and John Does 1-10. The Complaint contains 234 paragraphs setting forth
25 separate claims. Despite its length, the claims all generally relate to Plaintiff's arrest for
trespass on March 29, 2022, at Ironton City Hall. *See* Doc. 1, p. 29.

10 Although filed on March 4, 2024, Plaintiff did not even attempt to serve the Complaint

11 until March 5, 2025. (Docs. 14 and 15), after this Court issued its Notice Regarding Intention to

12 Dismiss Pursuant to Rule 4(m) of the Federal Rules of Civil Procedure. Doc. 13. Thereafter,

13 || Plaintiff attempted service on some of the Ironton Defendants on March 5, 2025. Doc. 15, pp. 3-

14 8. The Proofs of Service filed by Plaintiff only show that attempts at service were made on the

15 City of Ironton, Ironton City Police Department (which is not a Defendant and not sui juris)<sup>1</sup> and

16 Evan McKnight. (Docs. 14 and 15.)

17 In his Complaint, Plaintiff alleges that he was in Ironton City Hall shortly before 5:00 pm 18 when the lights to the lobby were turned off. Id. at p. 31. Plaintiff was then approached by 19 Ironton police officers who arrested him for trespass. Id. at p. 33. The officers took Plaintiff's 20 cell phone when he was arrested. Id. at p. 34. After being released from jail, Plaintiff filed a 21 complaint for replevin for the return of his cell phone. Id. at p. 38. Following the replevin 22 hearing, Plaintiff's cell phone was returned to him. Plaintiff alleges it was returned in a damaged 23 state. Id. at p. 40. Plaintiff now brings constitutional claims against the Ironton Defendants 24 related to his arrest and the alleged damage to his cell phone.

<sup>&</sup>lt;sup>1</sup> In Ohio, it is well settled that police departments are not *sui juris*; they are merely sub-units of the municipalities they serve. *Jones v. Marcum*, 197 F.Supp.2d 991, 997 (S.D.Ohio 2002), citing *Williams v. Dayton Police Dept.*, 680 F.Supp. 1075, 1080 (S.D.Ohio 1987); *Johari v. City of Columbus Police Dept.*, 186 F.Supp.2d 821, 825 (S.D.Ohio 2002) (holding that the police department lacks capacity to be sued because "the Division of Police is an administrative vehicle by which the city operates and performs its functions."); see also *Wayment v. Holmes*, 112 Nev. 232, 238, 912 P.2d 816, 819 (1996) (In the absence of statutory authorization, a department of the municipal government may not, in the departmental name, sue or be sued." Citing 64 C.J.S. *Municipal Corporations* § 2195 (1950) (footnotes omitted)

Notwithstanding the claims in the instant case, however, Plaintiff previously filed suit 1 2 against the Ironton Defendants in the Southern District of Ohio, in Decastro v. Wagner, No. 3 1:22-CV-204, 2023 U.S. Dist. LEXIS 135625 (S.D. Ohio Aug. 3, 2023). In that case, Plaintiff 4 alleged in March 2022 he was at the Ironton City Hall when, shortly before 5:00 pm, a city 5 employee announced that the building was closing and would be locked. Id. at \*2. After the building was closed but before Plaintiff was able to leave, the Ironton Defendants approached 6 Plaintiff, and he was subsequently arrested and charged with trespass. Id. Plaintiff alleged that 7 8 his cellphone was returned to him damaged. Id. Plaintiff brought constitutional claims against the 9 Ironton Defendants and the Lawrence County Defendants related to his arrest and the allegation 10 that his cell phone was damaged.

11 Importantly, the court in Decastro v. Wagner, No. 1:22-CV-204, 2023 U.S. Dist. LEXIS 12 135625 (S.D. Ohio Aug. 3, 2023) granted a judgment on the pleadings for the Ironton 13 Defendants, finding that Plaintiff had failed to state a claim against them. Id. at \*10. The 14 Southern District of Ohio found that there was probable cause to arrest Plaintiff for trespassing. 15 The Southern District of Ohio also found that there was no support in the record for Plaintiff's 16 claim that his cell phone was damaged, based on a municipal court order from the replevin 17 hearing reflecting that the cell phone had been returned and that "no evidence was presented as 18 to any damages." Id. at \*8.

When Plaintiff filed a motion for reconsideration, that motion was denied. *Decastro v*. *Wagner*, No. 1:22-CV-204, 2023 U.S. Dist. LEXIS 183440 (S.D. Ohio Sep. 26, 2023). When
Plaintiff appealed to the Sixth Circuit Court of Appeals, the Southern District of Ohio's decision
was affirmed. *DeCastro v. Wagner*, No. 23-3808, 2024 U.S. App. LEXIS 15425, at \*1 (6th Cir.
June 25, 2024). Notwithstanding, Plaintiff has now filed suit in this Court based on the same
factual allegations which were previously decided in the Ironton Defendants' favor.

In the instant case, Plaintiff's claims are barred by the doctrine of res judicata and thus
Plaintiff has failed to state a claim upon which relief could be granted and the Ironton
Defendants are entitled to a dismissal pursuant to Fed.R.Civ.P. 12(b)(6). Furthermore, the
Ironton Defendants are entitled to a dismissal of Plaintiff's claims because the Court lacks

personal jurisdiction over the Ironton Defendants, there has been insufficient service of process,
 and Plaintiff has brought this action in an improper venue.

- 3 II. LAW AND ARGUMENT
- 4

# A. Legal Standard

When evaluating a motion to dismiss for failure to state a claim under Fed.R.Civ.P.
12(b)(6), the court reads the complaint in the light most favorable to the non-moving party.
Odom v. Microsoft Corp., 486 F.3d 541, 545 (9th Cir. 2007). Allegations in the complaint,
together with reasonable inferences therefrom, are assumed to be true for purposes of the motion. *Id.* Dismissal is proper where it appears beyond doubt that the plaintiff can prove no set of facts
in support of his claim which would entitle him to relief. *Id.*

11 When a defendant moves to dismiss for lack of personal jurisdiction under Federal Rule 12 of Civil Procedure 12(b)(2), the plaintiff bears the burden of demonstrating that the court may 13 properly exercise personal jurisdiction over the defendant. Pebble Beach Co. v. Caddy, 453 F.3d 14 1151, 1154 (9th Cir. 2006). Where a court decides such a motion without an evidentiary hearing, 15 the plaintiff must make a *prima facie* showing of jurisdictional facts to withstand the motion to 16 dismiss. Ballard v. Savage, 65 F.3d 1495, 1498 (9th Cir. 1995); Doe v. Unocal Corp., 27 F. 17 Supp. 2d 1174, 1181 (C.D. Cal. 1998), aff'd, 248 F.3d 915 (9th Cir. 2001). Plaintiff's version of 18 the facts is taken as true for purposes of the motion if not directly controverted, and conflicts 19 between the parties' affidavits must be resolved in plaintiff's favor for purposes of deciding 20 whether a prima facie case for personal jurisdiction exists. AT & T v. Compagnie Bruxelles

21 *Lambert*, 94 F.3d 586, 588 (9th Cir. 1996); *Unocal*, 27 F. Supp. 2d at 1181.

Federal Rule of Civil Procedure 12(b)(3) allows a party to file a motion to dismiss for improper venue. Plaintiff bears the burden of establishing that venue is proper. *Piedmont Label Co. v. Sun Garden Packing Co.*, 598 F.2d 491, 496 (9th Cir. 1979). When deciding a motion to dismiss for improper venue, the court is not required to accept the allegations in complaint as true and may consider facts outside the pleadings. *Doe 1 v. AOL, LLC*, 552 F.3d 1077, 1081 (9th Cir. 2009). When venue is challenged, the court must determine whether the case falls within one of the three categories set out in 28 U.S.C. 1391(b). *Alt. Marine Const. Co. v. U.S. Dist. Ct. for*  W. Dist. of Texas, 571 U.S. 49, 56 (2013). "If it does, venue is proper; if it does not, venue is
 improper, and the case must be dismissed or transferred under [28 U.S.C.] § 1406(a)" to any
 district in which it could have been brought. *Id*.

4

# B. Plaintiff has failed to state a claim upon which relief can be granted.

The Ironton Defendants are entitled to dismissal of Plaintiff's claims because the claims 5 6 are barred by res judicata, and thus Plaintiff can prove no set of facts that would entitle him to relief. Under the doctrine of res judicata, "[a] final judgment on the merits of an action precludes 7 the parties or their privies from relitigating issues that were or could have been raised in that 8 9 action" even if that judgment "may have been wrong or rested on a legal principle subsequently 10 overruled in another case." Paulo v. Holder, 669 F.3d 911, 917 (9th Cir. 2011) quoting 11 Federated Dep't Stores, Inc. v. Moitie, 452 U.S. 394, 398, 101 S. Ct. 2424, 69 L. Ed. 2d 103 (1981) (emphasis added). "The elements necessary to establish res judicata are: (1) an identity of 12 claims, (2) a final judgment on the merits, and (3) privity between parties." Hells Canyon Pres. 13 Council v. United States Forest Serv., 403 F.3d 683, 686 (9th Cir. 2005). 14

15 Whether there is an identity of claims turns on: (1) whether rights or interests established 16 in the prior judgment would be destroyed or impaired by prosecution of the second action; (2) 17 whether substantially the same evidence is presented in the two actions; (3) whether the two suits 18 involve infringement of the same right; and (4) whether the two suits arise out of the same 19 transactional nucleus of facts. The last of these criteria is the most important. Id. at 690 citing 20 Costantini v. Trans World Airlines, 681 F.2d 1199, 1201-02 (9th Cir. 1982) (Emphasis added.). 21 In the instant case, there has been a final judgment on the merits of claims previously 22 brought by Plaintiff against the Ironton Defendants. See DeCastro v. Wagner, No. 23-3808, 2024 U.S. App. LEXIS 15425 (6th Cir. June 25, 2024).<sup>2</sup> Crucially, Plaintiff's claims in that case arose 23 24 out of the same transactional nucleus of facts on which Plaintiff bases his claims in this case. 25 Accordingly, there is an "identity of claims" along with a final judgment on the merits and

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- 27

<sup>28 &</sup>lt;sup>2</sup> In addition, certain allegations alleged in Plaintiff's Complaint also arise out of another case brought in the Common Pleas Court of Lawrence County, Ohio, *Jose DeCastro v. Ironton Police Department, et al.*, Case No. 22-OC-178, which was dismissed for failure to prosecute on July 27, 2022.

privity of parties to establish res judicata and thus the Ironton Defendants are entitled to
 judgment as a matter of law.

3 Despite Plaintiff's lengthy Complaint, the actual causes of actions raised by Plaintiff all 4 arise from Plaintiff's arrest on March 29, 2022, and the return of Plaintiff's cell phone by Ironton 5 police after Plaintiff was released from jail. Plaintiff takes issue with his arrest and claims that his cell phone was returned to him damaged. Notably, Plaintiff's claims in DeCastro v. Wagner, 6 No. 23-3808, 2024 U.S. App. LEXIS 15425 (6th Cir. June 25, 2024) also arose from Plaintiff's 7 8 arrest on March 29, 2022, and the allegation that Plaintiff's phone was returned to him damaged. 9 Id. at \*2. The transactional nucleus of facts giving rise to DeCastro v. Wagner, supra and the 10 instant case are one and the same, and thus there is an "identity of claims" between the instant case and the prior action. In fact, Plaintiff's Complaint in this matter includes the same claims as 11 *DeCastro v. Wagner*, including allegations of violations of the 4<sup>th</sup> Amendment, 14<sup>th</sup> Amendment, 12 1<sup>st</sup> Amendment, and *Monell* claims against the City of Ironton. Although the Complaint in this 13 14 matter adds additional causes of action, not only do they arise out of the same transaction or 15 occurrence but they could have been raised in the prior case. See Doc. 1, 19-1, and 19-2.

Thus, because Plaintiff's claims in this case are based on the same facts that were already decided by the Southern District Court of Ohio and affirmed by the Sixth Circuit Court of Appeals in *DeCastro v. Wagner*, No. 23-3808, 2024 U.S. App. LEXIS 15425 (6th Cir. June 25, 2024), Plaintiff's claims are barred by res judicata, and he has failed to state a claim upon which relief can be granted.

21

### C. The Court lacks personal jurisdiction over the Ironton Defendants.

The Ironton Defendants are further entitled to dismissal of Plaintiff's claims pursuant to
Fed.R.Civ.P. 12(b)(2) because the allegations fail to plausibly establish that the Court has
personal jurisdiction over them. In opposing a defendant's motion to dismiss for lack of personal
jurisdiction, the plaintiff bears the burden of establishing that jurisdiction is proper. *CollegeSource, Inc. v. AcademyOne, Inc.*, 653 F.3d 1066, 1073 (9th Cir. 2011) citing *Boschetto*

27 || v. Hansing, 539 F.3d 1011, 1015 (9th Cir. 2008).

It is well established that the Fourteenth Amendment's Due Process Clause limits the 1 2 power of a state's courts to exercise jurisdiction over defendants who do not consent to 3 jurisdiction. Goodyear Dunlop Tires Operations, S.A. v. Brown, 131 S. Ct. 2846, 2850, 180 L. 4 Ed. 2d 796 (2011). Personal jurisdiction over out-of-state defendants can be attained under two 5 primary frameworks: general jurisdiction and specific jurisdiction. "Specific jurisdiction," exists when a case "aris[es] out of or relate[s] to the defendant's contacts with the forum." Martinez v. 6 7 Aero Caribbean, 764 F.3d 1062, 1066 (9th Cir. 2014) quoting Helicopteros Nacionales de 8 Colombia, S.A. v. Hall, 466 U.S. 408, 414 n.8, 104 S. Ct. 1868, 80 L. Ed. 2d 404 (1984). 9 "General jurisdiction" exists where the defendant's contacts with the forum state are "so constant 10 and pervasive as to render it essentially at home." Id. 11 Additionally, the court's jurisdiction must comply with the Due Process Clause of the 12 Fourteenth Amendment, which requires that the defendant have "minimum contacts" with the 13 forum state such that the exercise of jurisdiction does not offend traditional notions of fair play 14 and substantial justice. Ayla, Ltd. Liab. Co. v. Alya Skin Pty. Ltd., 11 F.4th 972, 979 (9th Cir. 15 2021). The analysis often involves evaluating the defendant's contacts' longevity, continuity, 16 volume, and economic impact within the forum state. CollegeSource, Inc. v. AcademyOne, Inc., 653 F.3d 1066 (9th Cir. 2011). Finally, there must be valid service of process to exercise personal 17

18 jurisdiction over a defendant. *Butcher's Union Local No. 498 v. SDC Inv., Inc.*, 788 F.2d 535,
19 538 (9th Cir. 1986).

20 In the instant case, the Ironton Defendants are all located in the State of Ohio and all 21 conduct is alleged to have occurred in the State of Ohio. The sole alleged basis for jurisdiction 22 over the Ironton Defendants is that "the defamatory conduct of defendants outside this forum 23 reached potential customers of Plaintiff in this forum." Doc. 1, p. 10. Essentially, Plaintiff is a 24 self-described member of the press who broadcasts on a YouTube channel, and the sole alleged 25 basis for personal jurisdiction over the Ironton Defendants is that some of Plaintiff's potential 26 YouTube viewers are located in Nevada. This is simply insufficient to confer specific or general 27 personal jurisdiction over the Ironton Defendants and does not comport with traditional notions 28 of fair play and substantial justice. The Ironton Defendants are not alleged to have engaged in

1	any conduct within or directed to the forum state, and the allegations fail to plausibly			
2	demonstrate that the Ironton Defendants have any contacts, let alone "minimum contacts," with			
3	the State of Nevada. Furthermore, there has been insufficient service of process to confer			
4	personal jurisdiction over the Ironton Defendants. See § II. D, below.			
5	Accordingly, the Ironton Defendants respectfully request the Court to dismiss Plaintiff's			
6	claims for lack of personal jurisdiction pursuant to Fed.R.Civ.P. 12(b)(2).			
7	D. There has been insufficient service of process on the Ironton defendants.			
8	The Ironton Defendants are entitled to dismissal pursuant to Fed.R.Civ.P. 12(b)(5)			
9	because there has been insufficient service of process on the Ironton Defendants. Fed.R.Civ.P.			
10	4(e) authorizes service of process to be made on a nonresident defendant in the manner			
11	prescribed by statute of the forum state. Nevada's long-arm statute, NRS 14.065, prescribes that			
12	personal service shall suffice, the service to be made by delivering a copy of the summons,			
13	together with a copy of the complaint, to the party served. (Emphasis added.) The legislative			
14	purpose is to make certain that the out-of-state defendant receives actual notice of the litigation,			
15	as is required by due process. Campbell v. Gasper, 102 F.R.D. 159, 161 (D. Nev. 1984).			
16	Additionally, N.R.C.P. 4.3 provides:			
17	Service Outside Nevada but Within the United States.			
18	(1) Serving Individuals. A party may serve process outside Nevada, but within the United States, in the same manner as provided in Rule 4.2(a) for serving such a			
19 20	defendant within Nevada, or as prescribed by the law of the place where the defendant is served.			
20	(4) Serving Another, State or Territory. Service upon another state or territory,			
21	its public entities and political subdivisions, and their officers and employees may be made in the manner prescribed by that state's or territory's law for serving a summons or like process on such a defendant.			
23	Thus, as to the Individual Ironton Defendants and pursuant to N.R.C.P. 4.2(a), each should have			
24	received a copy of the summons and complaint personally, or at their dwelling or usual place of			
25	abode or by delivering a copy of the summons and complaint to an agent authorized by			
26	appointment or by law to receive service of process. As to the City of Ironton, the summons and			
27	complaint were required to be served "to its chief executive officer" (Fed.R.Civ. P. 4(j)(2)(A)) or			
28	by serving "the officer responsible for the administration of the office, department, agency,			

authority, institution, or unit or by serving the city solicitor or comparable legal officer." Ohio R.
 Civ. P. 4.2(N).

In this case, there has been insufficient service of process because none of the Ironton Defendants have been served. Instead, service was made on "Terri – Mayor's Secretary" and "Officer Corey Allison." Doc. 14 and 15. Plaintiff did not actually serve any of the Ironton Defendants but merely left a copy of the summons and complaint with a secretary and another police officer, neither of whom are parties to this lawsuit. Due to the insufficient service, the Court lacks personal jurisdiction over the Ironton Defendants and Plaintiffs claims must be dismissed. *Butcher's Union Local No. 498*, 788 F.2d at 538.

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### E. This Court is an improper venue for Plaintiff's claims.

11 The Ironton Defendants are further entitled to dismissal pursuant to Fed.R.Civ.P. 12(b)(3) because this Court is an improper venue for Plaintiff's claims. A civil action may be brought 12 13 in—(1) a judicial district in which any defendant resides, if all defendants are residents of the 14 State in which the district is located; (2) a judicial district in which a substantial part of the 15 events or omissions giving rise to the claim occurred, or a substantial part of property that is the 16 subject of the action is situated; or (3) if there is no district in which an action may otherwise be 17 brought as provided in this section, any judicial district in which any defendant is subject to the 18 court's personal jurisdiction with respect to such action. 28 U.S.C. 1391(b). In considering a 19 motion to dismiss for improper venue, a court is not required to accept the pleadings as true and 20 may consider facts outside the pleadings. Jasper v. Martinez, No. 2:17-cv-03026-GMN-VCF, 21 2018 U.S. Dist. LEXIS 141582, at \*3 (D. Nev. Aug. 21, 2018) citing Doe 1 v. AOL, LLC, 552 22 F.3d 1077, 1081 (9th Cir. 2009) (citing Argueta v. Banco Mexicano, S.A., 87 F.3d 320, 323 (9th 23 Cir. 1996)).

In this case, all Defendants are alleged to reside in the State of Ohio. Doc. 1, pp. 3-8. The
allegations of conduct are alleged to have occurred in Ironton, Ohio, which lies outside this
judicial district. *See Generally* Doc. 1. Thus, venue is improper pursuant to 28 U.S.C. 1391(b)(1)
and (2). Furthermore, Ironton, Ohio is located within the Southern District of Ohio, and thus

1 there is a district in which Plaintiff's action may otherwise be brought and this venue is improper 2 pursuant to 28 U.S.C. 1391(b)(3).

3 Although the Ironton Defendants maintain that Plaintiff's Complaint must be dismissed 4 for all of the reasons set forth above, in the alternative, this case should be transferred to the 5 proper venue in the Southern District of Ohio. "For the convenience of parties and witnesses, in the interest of justice, a district court may transfer any civil action to any other district or division 6 where it might have been brought." Martinez, supra at \*3-4 citing 28 U.S.C. § 1404(a). "Under § 7 8 1404(a), the district court has discretion "to adjudicate motions for transfer according to an 9 'individualized, case-by-case consideration of convenience and fairness." Id. citing Jones v. 10 GNC Franchising, Inc., 211 F.3d 495, 498 (9th Cir. 2000) (quoting Stewart Org., Inc. v. Ricoh 11 Corp., 487 U.S. 22, 23, 108 S. Ct. 2239, 101 L. Ed. 2d 22 (1988)). Under 28 U.S.C. § 1406, 12 "[t]he district court of a district in which is filed a case laying venue in the wrong division or 13 district shall dismiss, or if it be in the interest of justice, transfer such case to any district or division in which it could have been brought." Id. citing 28 U.S.C. § 1406(a); see also 14 15 Depasquale v. Butcher, No. 2:15-cv-1129-RCJ-GWF, 2016 U.S. Dist. LEXIS 17991, 2016 WL 16 593527, at \*1 (D. Nev. Feb. 12, 2016) ("Where venue is lacking, a court must dismiss or 17 transfer.... This is the case whether or not there is personal jurisdiction over a defendant."). 18 Here there is no dispute that the Defendants are residents of Ohio and the City of Ironton, 19 as a political subdivision also resides in the Southern District of Ohio for venue purposes. 20 Furthermore, it is undisputed that the events giving rise to Plaintiff's claims occurred within the 21 Southern District of Ohio. Moreover, the Southern District of Ohio would have subject matter 22 jurisdiction over this action pursuant to 28 U.S.C. §1332. 23 Finally, the Supreme Court has instructed that a transferor court "adjudicate motions to

24 transfer according to an individualized, case-by-case consideration of convenience and fairness." 25 Martinez, supra at \*8 citing Stewart Org., Inc. v. Ricoh Corp., 487 U.S. 22, 23, 108 S. Ct. 2239, 26 101 L. Ed. 2d 22 (1988) (internal quotation marks omitted). The Ninth Circuit courts weigh 27 multiple convenience and fairness factors to determine whether transfer would promote the 28 interest of justice including:

(1) the location where the relevant agreements were negotiated and executed, (2) the state that is most familiar with the governing law, (3) the plaintiff's choice of forum, (4) the respective parties' contacts with the forum, (5) the contacts relating to the plaintiff's cause of action in the chosen forum, (6) the differences in the costs of litigation in the two forums, (7) the availability of compulsory process to compel attendance of unwilling non-party witnesses, and (8) the ease of access to sources of proof.

Id. citing Jones v. GNC Franchising, Inc., 211 F.3d 495, 498-99 (9<sup>th</sup> Cir. 2000). If this matter is
to be litigated, again, in the interest of justice, it should be before the same court that addressed
these claims previously. Moreover, the underlying alleged acts or omissions took place in Ohio
and as to any state law claims, Ohio law should govern.

9 Furthermore, although the third factor gives deference to a plaintiff's choice of venue, 10 that deference is "substantially reduced when the plaintiff's choice is not its residence or where 11 the forum lacks a significant connection to the activities alleged in the complaint." *Id.* (quoting 12 Inherent.com v. Martindale-Hubbell, 420 F. Supp. 2d 1093, 1100 (N.D. Cal. 2006)). As to the 13 fourth and fifth factors concerning the respective parties contacts with the forum and the contacts 14 relating to this forum, as noted above, the Ironton Defendants are residents of Ohio and the acts 15 and omissions alleged took place there. As to the sixth factor related to the costs between the two 16 forums, although Plaintiff is alleged to reside in this forum all of the other parties reside in Ohio. 17 Moreover, Plaintiff has previously filed multiple cases in Ohio, presumably without concern over 18 costs. Finally, as to the seventh and eighth factors, the availability of compulsory process to 19 compel unwilling witnesses and the greater access to sources of proof weigh in favor of transfer. 20 While Plaintiff may claim some witnesses reside in Nevada, all Defendants reside in Ohio and 21 the acts at issue took place in Ohio, therefore more witnesses and greater access to proof would 22 be in Ohio. Thus, the Jones factors indicate that litigating the case in Ohio would serve the 23 interests of justice.

Accordingly, the Ironton Defendants respectfully request the Court to dismiss Plaintiff's
claims against them due to this Court being an improper venue; or, alternatively, to transfer
Plaintiff's claims to the proper venue which is the Southern District of Ohio.

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# 1 III. <u>CONCLUSION</u>

2	In light of the foregoing, the Ironton Defendants respectfully request that this Court grant			
3	their Motion to Dismiss pursuant to Fed.R.Civ.P. 12(b)(6), and dismiss all of Plaintiff's claims			
4	against them, with prejudice; or, in the alternative, transfer Plaintiff's claims to the proper			
5	venue—the Southern District of Ohio, Western Division in Cincinnati, Ohio.			
6				
7		Respectfully submitted,		
8	DATED this 26 <sup>th</sup> day of March, 2025.	SURDYK, DOWD & TURNER CO., L.P.A.		
9				
		/s/ Dawn M. Frick		
10		Dawn M. Frick (0069068) 8163 Old Yankee Street, Suite C		
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15				
		<u>/s/Katherine Parks</u>		
16		KATHERINE F. PARKS, ESQ. Nevada Bar No. 6227		
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20		Attorneys for Pam Wagner, Brad Spoljaric, Chance Blankenship, Evan McNight, Robert		
21		Fouch, and the City of Ironton, Ohio		
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		11		

1	<u>CERTIFICATE OF SERVICE</u>			
2	Pursuant to FRCP 5(b), I certify that I am an employee of Thorndal Armstrong, PC, and			
3	that on this date I caused the foregoing DEFENDANTS PAM WAGNER, BRAD SPOLJARIC,			
4	CHANCE BLANKENSHIP, EVAN MCKNIGHT, ROBERT FOUCH, AND THE CITY OF			
5	IRONTON, OHIO'S MOTION TO DISMISS OR IN THE ALTERNATIVE TRANSFER			
6	VENUE to be served on all parties to this action by:			
7	X United States District Court CM/ECF system			
8	personal delivery/Reno Carson Messenger Service			
9	electronic means (facsimile or electronic mail)			
10	Federal Express/UPS or other overnight delivery			
11	fully addressed as follows:			
12	Cassaundra L. Sark, Esq. Lambert Law Office			
13	215 South 4th Street			
14	Ironton, Ohio 45638 Attorney for Defendants			
15	John Chapman and the Lawrence County Commissioners			
16	and by placing an original or true copy thereof in a sealed, postage prepaid, envelope in the			
17	United States mail at Reno, Nevada, fully addressed as follows:			
18	Jose DeCastro			
19	1258 Franklin Street Santa Monica, CA 90404			
20	Pro Per Plaintiff			
21				
22	DATED this 26 <sup>th</sup> day of March, 2025.			
23				
24	/s/ Laura Bautista An employee of Thorndal Armstrong, PC			
25				
26				
27				
28				
	12			